

CITY OF FRANKLIN  
COMMON COUNCIL MEETING\*  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*\*  
TUESDAY, JANUARY 23, 2018 AT 6:30 P.M.

- A. Call to Order and Roll Call.
- B.
  - 1. Citizen Comment Period.
  - 2. Mayoral Announcements:
    - (a) Letter from the Intergovernmental Cooperation Council to State Senator Fitzgerald Regarding SB 291 (reversing *Walgreens*) and SB 292 (dark store).
    - (b) Letter from Mayor Steve Olson regarding Personnel Changes and Procedure Changes.
- C. Approval of Minutes:  
Regular Common Council Meeting of January 9, 2018.
- D. Hearings.
- E. Organizational Business.  
Mayoral Board and Commission Appointment: Richard Budny, 9237 South 48<sup>th</sup> Street, Ald. Dist.2 – Personnel Committee (unexpired 3 year term expiring 4/30/2019).
- F. Letters and Petitions.
- G. Reports and Recommendations:
  - 1. Consent Agenda:
    - (a) Donation to the Police Department in the Amount of \$200 from Shelley Tessmer of SMT Investments, LLC to be Deposited into the K9 Donation Account.
    - (b) Purchase of Capital Equipment for the Police Department.
    - (c) Request Approval to Accept a Grant From the Firehouse Subs Public Safety Foundation in the Amount of \$15,419.86 for the Purchase of Dry Suits and Related Equipment for the Franklin Fire Department Dive Team.
    - (d) Professional Services Agreement Between the City of Franklin and Racine County for Services to Verify a Certified Soil Tester's Soil and Site Evaluation.
  - 2. Presentation of the Revised Feasibility Analysis for Tax Incremental Finance District No. 5 Including the Ballpark Commons, by Ehlers, Inc.
  - 3. A Resolution Authorizing Certain Officials to Execute a Memorandum of Understanding for the Purpose of Milwaukee County Providing Snow Clearance and Maintenance Services for Areas of Crystal Ridge Road and Old Loomis Road During the Development of The Ballpark Commons Sports Anchored Mixed-Use Development, Between and Among BPC Master Developer, LLC, Milwaukee County, and the City of Franklin.

4. A Resolution Consenting to Milwaukee County Road Discontinuance Vacation for Roads Planned for Removal or Relocation Within the Planned Development District No. 37 (The Rock Sports Complex) Ballpark Commons Development Area, to wit: Crystal Ridge Road Between South 76th Street and West Rawson Avenue; Old Loomis Road between West Rawson Avenue and a Point that is Approximately 119 Feet Northeast of West Warwick Way; and Old Loomis Road between a Point that is Approximately 119 Feet Northeast of West Warwick Way to a Point that is Approximately 160 or More Feet Southwest of West Warwick Way; and Authorizing the Purchase by the City of Franklin of the Vacated Land Comprising Old Loomis Road Between a Point that is Approximately 119 Feet Northeast of West Warwick Way to a Point that is Approximately 160 or more Feet Southwest of West Warwick Way From the Wisconsin Department of Transportation and Directing the Dedication Thereof by the City of Franklin for Public Right of Way Purposes.
5. A Resolution Conditionally Approving a Preliminary Plat for Evergreen Park Estates Subdivision (at Approximately 7501 South 49<sup>th</sup> Street) (Rich J. Przybyla, President of Creative Homes, Inc., Applicant).
6. A Resolution for Professional Services Contract with Raposa Design Architecture for Design of the Pleasant View Park Pavilion (4901 W. Evergreen Street) in the Amount of \$28,350.
7. A Resolution Awarding Bid to Janke General Contractors, Inc. for the Construction of the River Park Path in the Amount of \$290,436.89.
8. Contract Negotiations With Johns Disposal Service, Inc.
9. Approval of Revised Rates of Service for Street and Utility Construction Inspection for the Years 2018 and 2019.
10. A Resolution to Develop Franklin Housing Plan.
11. Police and Fire Commission Request to Revise the Job Description for Police Patrol Officer.
12. Designation of an Extended-Term, Part-Time Assistant Building Inspector Working at Least 20 Hours per Week as Having the Partial Benefits Designation.
13. Authority to Contract with GovHR USA for Recruitment Services for an Economic Development Director.
14. Authorize the Director of Administration to Execute the Purchase Quote for a RazorSafe 2TB Email Archiving Appliance, with 1-Year of Support and Cloud Backup Services, as Budgeted for in the 2018 Information Services Capital and Operating Budgets.
15. November 2017 Monthly Financial Report.
16. Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Ballpark Commons Sports Anchored Mixed-Use Development Project Development Agreement. The Common Council May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), to Deliberate Upon a Tax Incremental District No. 5 Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Development Agreement, the Negotiation of Agreement Terms and the Investing of Public Funds in Relation Thereto, for Competitive and

Bargaining Reasons, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

17. Interstate Partners LLC Commercial, Light Industrial and Distribution Development on the Southwest Corner of South 27<sup>th</sup> Street and West Oakwood Road; Tax Incremental District No. 4 Development Agreement Between the City of Franklin and JAMS IP LLC. The Common Council may Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), to Consider the Terms and Negotiation of a Development Agreement with JAMS IP LLC for the Interstate Partners LLC Commercial, Light Industrial and Distribution Development on the Southwest Corner of South 27<sup>th</sup> Street and West Oakwood Road, for Competitive and Bargaining Reasons, and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as Deems Appropriate.
18. Notice of Claim from Judith Volovsek Involving Towing and Storage Costs Incurred when Her Vehicle was Towed from the Scene of an Accident. The Common Council may Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e) and (g), to Talk About the Notice of Claim from Judith Volovsek Involving Towing and Storage Costs Incurred when Her Vehicle was Towed from the Scene of an Accident and to Reenter Open Session at the Same Place Thereafter to Act on Such Matters Discussed Therein as it Deems Appropriate.

H. Licenses and Permits.

Miscellaneous Licenses from License Committee Meeting of January 23, 2018.

I. Bills.

Request for Approval of Vouchers and Payroll.

J. Adjournment.

\*Notice is given that a majority of the Community Development Authority, Economic Development Commission and Plan Commission may attend this meeting to gather information about an agenda item over which the Community Development Authority, Economic Development Commission and Plan Commission has decision-making responsibility. This may constitute a meeting of the Community Development Authority, Economic Development Commission and Plan Commission, per State ex rel. Badke v. Greendale Village Board, even though the Community Development Authority, Economic Development Commission and Plan Commission will not take formal action at this meeting.

\*\*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

February 5	Committee of the Whole	6:30 p.m.
February 6	Common Council Meeting	6:30 p.m.
February 8	Plan Commission Meeting	7:00 p.m.
February 19	Common Council Meeting	6:30 p.m.
February 20	Spring Primary	7:00 a.m.-8:00 p.m.
February 22	Plan Commission Meeting	7:00 p.m.